

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF RHODE ISLAND

JOAO MONTEIRO, )  
Plaintiff, ) C.A. No. 1:21-cv-00046-MSM-LDA  
v. )  
SUSAN CORMIER, TREVOR LEFEBVRE, )  
DANIEL MULLEN, TINA GONCALVES, )  
CITY OF PAWTUCKET, and TAMARA )  
WONG, ) JURY TRIAL DEMANDED  
Defendants. )

**PLAINTIFF'S AMENDED TRIAL EXHIBIT LIST**

Plaintiff Joao Monteiro, by his undersigned attorneys, respectfully submits the following list of potential trial exhibits. Plaintiff reserves the right to introduce any exhibit identified by any Defendant. Plaintiff reserves all objections, including the right to seek redaction, with respect to all documents on this list.

Ex.	Description	Bates Number	Marked for ID ONLY
1	Arrest Warrant and Affidavit	PD 839-845	
2	Search Warrant and Affidavit	PD 986-990	
3	Tamara Wong Emails	Monteiro 59-100	
4	Cormier Email	PD 1803	
5	Cormier Texts with Tamara Wong	PD 1001-1016	
6	Tamara Wong texts with Cormier	TWong_0001-6	
7	Cormier Healy Texts (REDACTED)	PD 2527-2553	
8	Cormier Arrest Warrant Application Draft	PD 974-85	
9	Cormier Texts with O'Neil		
10	1990 Census Report--RI and MA		
11	04/2019 RIDOH DNA Report	PD 991-999	
12	Susan Cormier Deposition (all parts)	As Designated	
13	Evidence sheet RE Purple Pants	Monteiro 148	
14	Cormier Notes RE Monteiro Family	PD 2804-08	
15	Cormier Map	PD 2015	

Ex.	Description	Bates Number	Marked for ID ONLY
16	Report of Notes RE Meeting with Anthony Soares	PD 1987-1991	
17	Pedro Ortiz Blood Analysis	PD 1993-98	
18	Cormier Healy Emails	PD 1892-93	
19	Tina Goncalves Deposition	As Designated	
20	Mediterranean Map		
21	1/7/1988 Police Report RE Cole	PD 2138-40	
22	1/13/1988 Police Report RE Cole	PD 2165-66	
23	1/15/1988 Police Report RE Cole	PD 2171	
24	Cormier Notes RE Former Saints Market Owner	PD 2966	
25	Police Report RE Cole	PD 2129-30	
26	19/1988 Police Report RE Cole	PD 2145-47	
27	1/7/1988 Police Report RE Cole	PD 2133	
28	1/10/1988 Police Report RE Cole	PD 2153	
29	Joao Monteiro Interrogation Video Interrogation Excerpts	As Designated	
30	Dealing Justice Podcast		
31	News story about Plaintiff's Arrest and Release	Monteiro 12-16, 1868-70	
32	Cormier 2011 Reprimand	PD 2699	
33	Cormier 2010 Discipline	PD 2643-45	
34	PPD Press Release	PD 1890	
35	PPD Press Conference Photo	PD 1958	
36	July 2019 Email from Wong to Cormier	RIDOH 1	
37	Nolle Pros (REDACTED)		
38	Trevor Lefebvre Deposition	As Designated	
39	Daniel Mullen Deposition	As Designated	
40	Memo RE Owner of Property in 1988	PD 2813-2814	
41	"Investigation" info and photos RE Plaintiff	PD 2820-2832	
42	Cormier Notes RE Ruse	PD 2834	
43	Note RE Joao B. Monteiro	PD 2841-2842	
44	Cormier Notes RE Plaintiff addresses	PD 2865	
45	Note that saw him parked at Cintas in February 2019--Redacted	PD 2911	
46	Plaintiff's Daughter's Birth Certificate	PD 2922	
47	Plaintiff Report of Car Theft	PD 3028-29	
48	Plaintiff Report of Car Radio Theft	PD 3045-47	
49	Plaintiff Report of Car Vandalism	PD 3058-59	

Ex.	Description	Bates Number	Marked for ID ONLY
50	Emails with USPS 2/2019 RE Plaintiff Addresses	PD 1815-1816	
51	PPD Report RE Plaintiff	PD 1831	
52	FBI Report	RIDOH 20-22	
53	1/26/1998 FBI Report (REDACTED)	PD 1717	
54	Cormier Letter to FBI (REDACTED)	PD 1731	
55	City of Pawtucket Deposition	As Designated	
56	10/10/2019 FBI Report	PD 947-948	
57	Cormier Investigation/Police Report	PD 965-970	
58	30(b)(6) Notice		
59	PPD Discipline Police	PD 73-89	
60	PPD Police Report RE Graves	Monteiro 200-202	
61	Interview Notes--Graves by PPD		
62	PPD Investigation--Graves	PD 2299-2326, 2379, 2428-2429, 2520-2526	
63	PPD Investigation--Graves 2008	PD 963-964	
64	GRAVES CARDS	PD 2317-2320	
65	PPD Code of Conduct	PD 94-106	
66	Defendant Pawtucket's Third Supplemental Response to Plaintiff's Requests for Production	FOR ID, UNLESS INTRODUCED	
67	Defendant Cormier's Response to Plaintiff's Second Set of Interrogatories	FOR ID, UNLESS INTRODUCED	
68	Goncalves Training	PD 1021-1024, 1035	
69	Cormier Training	PD 1025-1028, 1034	
70	Lefebvre Training	PD 1028- 1030,1036	
71	PPD Code of Ethics	PD 17-20	
72	PPD Job Descriptions	PD 107-119	
73	RIDOH Chain of Custody Report		
74	PPD Investigation General Order	PD 595-610	
75	Jose Semedo Lead (not investigated)	PD 1924-1927	
76	Oscar Waldron Slide--Cormier PowerPoint	PD 895	
77	Cormier Notes about meeting with Soares	PD 2026	
78	Cormier Notes Preparing about Meeting with Soares	PD 2032-2039	
79	1/11/88 Report RE Cole	PD 2167-2168	

Ex.	Description	Bates Number	Marked for ID ONLY
80	1/12/88 Report RE Cole	PD 2165-2166	
81	1/10/88 Report RE Cole	PD 2155-2157	
82	Plaintiff Photos	PD 3123-3124	
83	2011 Cormier Letter of Reprimand	PD 2699	
84	2011 Cormier Misconduct Investigation	PD 2643-2645	
85	Plaintiff Photo	Monteiro 24	
86	WPRI Story	Monteiro 10-11	
87	Providence Journal Story	Monteiro 7-9	
88	FB Comment	Monteiro 486	
89	FB Comment	Monteiro 485	
90	3/19/2019 RIDOH Supplemental Report	PD 001846-1850	
91	7/17/2019 RIDOH Supplemental Report II	PD 001878-1884	
92	6/22/2010 RIDOH Report	PD 1674-1680	
93	Tamara Wong Deposition		<b>ID ONLY</b>
94	PPD Physical Evidence Inventory	PD 1683-1706	<b>ID ONLY</b>
95	Patrick O'Neil Deposition		<b>ID ONLY</b>
96	Stephen Dambruch Deposition		<b>ID ONLY</b>
97	Meghan Clement Report		<b>ID ONLY</b>
98	Susan Peters Report		<b>ID ONLY</b>
99	Cormier Incident Report_(REDACTED)	PD 954-973	<b>ID ONLY</b>
100	Jillian Dubois Deposition		<b>ID ONLY</b>
101	Timothy Healy Deposition		<b>ID ONLY</b>
102	Cole Autopsy	PD 1604-1612	<b>ID ONLY</b>
103	Joao Monteiro Interrogation Video Interviews	Joao Monteiro #1-88-00837 Joao Monteiro #2-88-00837 Joao Monteiro #3-88-00837	
104	Joao Monteiro Background Investigation (REDACTED)	PD 3062-3065	<b>ID ONLY</b>
105	Joao Monteiro Address_Slater St.	PD 3100	<b>ID ONLY</b>
106	Possible Addresses	PD 2863	
107	Press Conference Video		
108	Grace Voll Email		
109	Fairfax Report	PD 1665-1682	<b>ID ONLY</b>

RESPECTFULLY SUBMITTED,  
**JOAO MONTEIRO**

/s/ Mark Loevy-Reyes  
*One of Plaintiff's Attorneys*

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**CERTIFICATE OF SERVICE**

I, Mark Loevy-Reyes, an attorney, hereby certify that on November 25, 2024, I served the foregoing **Plaintiff's Amended Trial Exhibit List**, using the Court's CM/ECF system, which effected service on all counsel of record.

/s/ Mark Loevy-Reyes  
*One of Plaintiff's Attorneys*